

  
WINTHROP WEINSTINE  
ATTORNEYS AND COUNSELORS AT LAW

RECEIVED  
FEC MAIL CENTER  
2008 FEB -5 AM 9:56

February 4, 2008

Tammera R. Diehm  
Direct Dial: (612) 604-6658  
Direct Fax: (612) 604-6958  
tdiehm@winthrop.com

Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

**VIA FEDERAL EXPRESS**

RE: Amended FEC Form 1 (ID No. C00431791)  
Minneapolis Saint Paul 2008 Host Committee, Inc.

Dear Sir/Madam:

Enclosed please find for filing an amended FEC Form 1 (Statement of Organization) for the Minneapolis Saint Paul 2008 Host Committee, Inc. Please contact me if you have any questions or concerns.

Very truly yours,

WINTHROP & WEINSTINE, P.A.



Tammera R. Diehm

Enclosure

cc: John Knapp, Esq.  
Mr. Jeff Larson

3633921v1

28039624637

RECEIVED  
FEC MAIL CENTER  
2008 FEB -5 AM 9:56

**FEC  
FORM 1**

**STATEMENT OF  
ORGANIZATION**

Office Use Only

1. NAME OF  
COMMITTEE (in full)

(Check if name  
is changed)

Example: If typing, type  
over the lines.

12FE4M5

MINNEAPOLIS SAINT PAUL 2008 HOST COMMITTEE, INC.

ADDRESS (number and street)

180 EAST FIFTH STREET

(Check if address  
is changed)

SUITE 1200

SAINT PAUL MN 55101

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

jlarrison@mosp2008.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

www.mosp2008.com

COMMITTEE'S FAX NUMBER

651 - 677 - 2968

2. DATE

01 / 31 / 2008

3. FEC IDENTIFICATION NUMBER

C 00431791

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

JEFF LARSON

Signature of Treasurer

Date

01 / 31 / 2008

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office  
Use  
Only

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

**FEC FORM 1**  
(Revised 12/2007)

28039624638

5. TYPE OF COMMITTEE

Candidate Committee:

- (a)  This committee is a principal campaign committee. (Complete the candidate information below.)
- (b)  This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate \_\_\_\_\_

Candidate Party Affiliation  Office Sought:  House  Senate  President State  District

- (c)  This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate \_\_\_\_\_

Party Committee:

- (d)  This committee is a  **HOST** (National, State or subordinate) committee of the  **REP.** (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e)  This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
  - Corporation  Corporation w/o Capital Stock  Labor Organization
  - Membership Organization  Trade Association  Cooperative
- (f)  This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
  - In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1.	_____	FEC ID number	<input type="checkbox"/> C _____
2.	_____	FEC ID number	<input type="checkbox"/> C _____
3.	_____	FEC ID number	<input type="checkbox"/> C _____
4.	_____	FEC ID number	<input type="checkbox"/> C _____
5.	_____	FEC ID number	<input type="checkbox"/> C _____

28039624639

Write or Type Committee Name

6. Name of Any Connected Organization, Affiliated Committee, Leadership PAC Sponsor or Joint Fundraising Representative

[Empty grid lines for organization name]

Mailing Address

[Empty grid lines for mailing address]

CITY

STATE

ZIP CODE

Relationship:

- Connected Organization
- Affiliated Committee
- Leadership PAC Sponsor
- Joint Fundraising Representative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name

JEFF LARSON

Mailing Address

180 EAST FIFTH STREET  
SUITE 1200  
SAINT PAUL MN 55101

CITY

STATE

ZIP CODE

Title or Position

TREASURER

Telephone number

651-677-2008

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer

JEFF LARSON

Mailing Address

180 EAST FIFTH STREET  
SUITE 1200  
SAINT PAUL MN 55101

CITY

STATE

ZIP CODE

Title or Position

TREASURER

Telephone number

651-677-2008

28039624640

Full Name of Designated Agent

[Empty grid for Full Name of Designated Agent]

Mailing Address

[Empty grid for Mailing Address line 1]

[Empty grid for Mailing Address line 2]

[Empty grid for Mailing Address line 3]

CITY

STATE

ZIP CODE

Title or Position

[Empty grid for Title or Position]

Telephone number

[Empty grid for Telephone number]

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

WELLS FARGO BANK

Mailing Address

90 SOUTH 7TH STREET

[Empty grid for Mailing Address line 2]

MINNEAPOLIS

MN

55402

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

US BANK

Mailing Address

800 NICOLLET MALL

[Empty grid for Mailing Address line 2]

MINNEAPOLIS

MN

55402

CITY

STATE

ZIP CODE

28039624641

Attachment to FEC Form 1  
Minneapolis Saint Paul 2008 Host Committee, Inc.

**LIST OF OFFICERS:**

<b>President</b>	<b>Cynthia Leshner 180 East Fifth Street, Suite 1200 St. Paul, MN 55101</b>
<b>Secretary</b>	<b>Kara Ahern 180 East Fifth Street, Suite 1200 St. Paul, MN 55101</b>
<b>Treasurer</b>	<b>Jeffrey Larson 180 East Fifth Street, Suite 1200 St. Paul, MN 55101</b>

28039624642

Attachment to FEC Form 1  
Minneapolis Saint Paul 2008 Host Committee, Inc.

**PROPOSED CONVENTION RELATED ACTIVITIES:**

Minneapolis Saint Paul 2008 Host Committee, Inc. will promote the commerce, image and prestige of Minneapolis and Saint Paul by participating in preparing for the 2008 Republican National Convention by engaging in the following:

- 1) defray the expenses incurred in the promotion of the Minneapolis and Saint Paul areas as a suitable location for a national convention;
- 2) welcome Convention attendees to the Minneapolis and Saint Paul areas by sponsoring information booths, receptions and tours of the area;
- 3) facilitate commerce, such as providing the Convention attendees with shopping and entertainment guides and distributing samples and promotional materials;
- 4) provide administrative expenses incurred by the Minneapolis Saint Paul 2008 Host Committee, Inc. such as salaries, rent, travel and liability insurance;
- 5) provide the use of an auditorium or convention center and provide construction and Convention-related services for that location, such as: podiums, press tables, false floors, camera platforms, additional seating, lighting, electrical, air conditioning, loudspeaker systems, offices, office equipment and decorations;

---

- 6) provide various local transportation services, including buses and automobiles, which will be provided through the Twin Cities' mass transit system and possibly through private donors or purchased from private vendors;
- 7) provide law enforcement services through an agreement with the City of Minneapolis and the City of Saint Paul to use their police officers, which are necessary to assure an orderly Convention;
- 8) provide central housing and reservation services for convention attendees;
- 9) provide hotel rooms at no charge or a reduced rate on the basis of the number of rooms actually booked for the convention;
- 10) defray the cost of providing accommodations and hospitality for committees responsible for choosing the sites of conventions; and
- 11) provide other similar Convention-related facilities and services.

**Federal Election Commission**  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked

USPS Registered/Certified Postmarked (R/C)

USPS Priority Mail Postmarked  
 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): *Fed. Exp* Shipping Date  
*2/4/08*  
 Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): Date of Receipt or Postmarked

*JW*  
 PREPARER *2/5/08*  
 (3/2005) DATE PREPARED

28039624644